PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF NATCHITOCHES, STATE OF LOUISIANA, REGULAR MEETING HELD ON MONDAY, May 23, 2022 AT 5:30 P.M.

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Council Chambers, 716 Second Street, Natchitoches, Louisiana on Monday, May 23, 2022, at 5:30 p.m.

There were present:

Mayor Ronnie Williams Councilman Eddie Harrington Councilman Dale Nielsen Councilwoman Rosemary Elie Councilman Christopher Petite

Guest: Rashida Dawson-United Way Presentation

Absent: None

Mayor Ronnie Williams called the meeting to order and welcomed everyone for coming. Mayor Ronnie Williams Jr., led the invocation and Fire Councilman Nielsen, led the Pledge of Allegiance.

Mayor Williams then called for the reading and approval of the minutes for the May 9, 2022 meeting. Councilwoman at Large Smith moved that we dispense with the reading of the minutes and approval of same. Seconded by Councilwoman Elie.

A roll call vote was as follows:

Ayes: Elie, Nielsen, Smith, Harrington, Petite

Nays: None Absent: None Abstain: None The following Resolution was introduced by Mrs. Smith and Seconded by Mr. Harrington as follows, to –wit:

RESOLUTION NO. 043 OF 2022

PROCLAMATION DECLARING MAY 31, 2022 AS MENTAL HEALTH AWARENESS DAY IN THE CITY OF NATCHITOCHES

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives and one in four of all Americans require treatment at some point for mental health; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and

WHEREAS, mental health conditions such as depression, anxiety and schizophrenia are real, common and treatable illnesses and with effective treatment individuals can recover and lead full, productive lives; and

WHEREAS, real recovery from mental illness requires community action, understanding and teamwork and is possible due to improved science, increased community support and reduced stigma and stereotypes, but significant barriers still remain; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

THEREFORE, I, Mayor Ronnie Williams, Jr., do hereby proclaim May 31, 2022 as **MENTAL HEALTH AWARENESS DAY** in the City of Natchitoches and call upon the citizens, government agencies, public and private institutions, businesses and schools in Natchitoches to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions. Mayor Williams is encouraging all Natchitoches residents to wear Kelly Green on Tuesday, May 31, 2022 and to participate in the Mental Health Awareness Symposium on said date. The symposium will be held at the Natchitoches Events Center at 6:00 PM.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Elie, Nielsen, Smith, Harrington, Petite

NAYS: None ABSENT: None ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 23rd day of May, 2022.

The following Ordinance was Introduced by Mr. Petite and Seconded by Mr. Harrington as follows, to-wit:

ORDINANCE NO. <u>033</u> OF 2022

AN ORDINANCE AMENDING ORDINANCE NO. 64 OF 2001 BY CHANGING ZONING CLASSIFICATION OF PROPERTY DESCRIBED AS FOLLOWS:

LOT EAST SIDE OF JEFFERSON STREET, NORTH BY JORDAN, EAST BY CANE RIVER, SOUTH BY PAULINE JOHNSON.

(403 JEFFERSON ST.)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of **May 3, 2022** that the application of Kristen and Ronald Simpson, to rezone the property described above from R-1 Residential to R-1 Residential with a special exception to operate short term rentals, be **APPROVED**.

THIS ORDINANCE was introduced on May 9, 2022 and published in the *Natchitoches Times* on May 12, 2022.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Elie, Nielsen, Smith, Harrington, Petite

NAYS: None ABSENT: None ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Ordinance passed by a vote of <u>5</u> Ayes to <u>0</u> Nays this 23rd day of May, 2022.

RONNIE WILLIAMS, JR., MAYOR

BETTY SMITH, MAYOR PRO TEMPORE

Delivered to the Mayor on the 24th day of May, 2022 at 10:00 A.M.

Chrystal and Ronald Simpson spoke about their property in regards to Ordinance No. 033 of 2022

Motion was made by Councilwoman at Large Smith and seconded by Councilman Nielsen to amend agenda to add Ordinance No. 031 of 2022

This Motion was then presented for a vote, and the vote was recorded as follows:

AYES: Elie, Nielsen, Smith, Harrington, Petite

NAYS: None ABSENT: None ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Motion passed by a vote of $\underline{5}$ Ayes to $\underline{0}$ Nays on this 23rd day of May, 2022.

ORDINANCE NO. 031 OF 2022

The following
Ordinance was
Introduced by Mrs. Smith
and Seconded by Mr.
Nielsen as follows, towit:

AN ORDINANCE AMENDING THE 2021-2022 BUDGET TO REFLECT ADDITIONAL REVENUES AND EXPENDITURES

WHEREAS, Louisiana Statute (R.S. 39:1310-1311) requires that the City amend its operating budgets when fund balance is being budgeted, and there is a 5% unfavorable variance in revenues and expenditures.

NOW, THEREFORE BE IT RESOLVED, that the special funds budget be amended to reflect these additional revenues and expenditures as follows:

		2021- 2022	2021-2022	2021- 2022
REVENUE	GENERAL FUND REVENUE	Original Budget	Adjustment s	Revised Budget
001-0000-431-1300	CHRISTMAS FESTIVAL	25,000	25,000	50,000
GENERAL FUND REVENUE	TOTAL	25,000	25,000	50,000
		2021-	2021-2022	2021-
		2021	2021-2022	2021
EXPENSES	GENERAL FUND EXPENSES	Original Budget	Adjustment s	Revised Budget
001-5700-570-9002	CAPITAL ASSETS-MACHINERY & EQUIPMENT	152,500	25,000	177,500
001-5800-580-4502	TRANSFER - TO UTILITY FUND	330,158	(330,158)	-
001-5800-580-4554	TRANSFER OUT- TO GREEN MARKET	-	35,000	35,000
001-5800-580-4561	TRANSFER OUT - TO AIRPORT FUND	-	4,217	4,217
GENERAL FUND	TOTAL			
EXPENSES		482,658	(265,941)	216,717
		2021- 2022	2021-2022	2021- 2022
REVENUE	UTILITY FUND REVENUE	Original Budget	Adjustment s	Revised Budget
002-0000-491-0100	TRANSFER IN - FROM GENERAL FUND	468,158	(468,158)	-

UTILITY FUND REVENUE	TOTAL			
		468,158	(468,158)	-
		2021- 2022	2021-2022	2021- 2022
EXPENSES	UTILITY FUND EXPENSES	Original Budget	Adjustment s	Revised Budget
002-6100-610-2617	MAINTENANCE LINES	160,000	(25,000)	135,000
002-6100-610-2618	WATER TANK MAINTENANCE	100,000	(25,000)	75,000
002-6100-610-2629	SIBLEY LAKE EQUIPMENT	50,000	(5,500)	44,500
002-6100-610-9002	CAPITAL ASSETS/MACHINERY	600,000	(600,000)	-
002-6200-620-2616	REPAIRS & MAINTENANCE/SEWER LIFT STATION	525,000	(418,148)	106,852
002-6200-620-3011	CHEMICALS	108,000	(30,000)	78,000
002-6200-620-3070	MAJOR STORM EXPENSES	50,000	(50,000)	-
002-6200-620-9005	REAL ESTATE	49,500	(49,500)	-
002-6200-620-9211	COMMUNITY CARE CENTER	195,000	(195,000)	-
002-6300-630-3070	MAJOR STORM EXPENSES	25,000	(25,000)	-
002-6600-660-4574	TRANSFER OUT TO CAPITAL PROJECTS FUND	-	795,000	795,000
UTILITY FUND EXPENSES	TOTAL			
		1,862,50 0	(628,148)	1,234,35 2
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 025 - DRUG RECOVERY	Original Budget	Adjustment s	Revised Budget
025-0000-481-0000	MISCELLANEOUS INCOME	20,868	-4363	16,505
REVENUE	TOTAL		()	
		20,868	(4,363)	16,505
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 040 - EVENTS CENTER OPERATIONS	Original Budget	Adjustment s	Revised Budget
040-0000-480-0100	FACILITY RENT	180,000	(100,000)	80,000

040-0000-480-1100	BOOTH RENT	15,000	(14,000)	1,000
REVENUE	TOTAL			
		195,000	(114,000)	81,000
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 040 - EVENTS CENTER OPERATIONS	Original Budget	Adjustment s	Revised Budget
040-0000-591-2502	UTILITIES/ELECTRIC	12,216	46,000	58,216
040-0000-591-2504	UTILITIES/GAS	5,200	12,000	17,200
040-0000-591-2603	REPAIRS/BUILDINGS & GROUNDS	5,971	15,000	20,971
EXPENSES	TOTAL			
		23,387	73,000	96,387
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 054 - GREEN MARKET	Original Budget	Adjustment s	Revised Budget
054-0000-461-0900	GRANT			
		25,000	(25,000)	-
054-0000-431-1400	MARKET UMBRELLA	5,000	(5,000)	-
REVENUE	TOTAL	30,000	(30,000)	_
		2021-	2021-2022	2021-
		2021-	2021-2022	2021-
SPECIAL FUNDS	FUND 056 - MAIN STREET PROMOTIONS	Original Budget	Adjustment s	Revised Budget
056-0000-481-0800	DONATIONS			
		1,000	(1,000)	-
056-0000-481-0900	BLOOMING ON THE BRICKS	3,000	(3,000)	-
056-0000-481-2100	BEAU JARDIN	9,010	(7,890)	1,120
REVENUE	TOTAL	40.040	(44.000)	4.400
		13,010	(11,890)	1,120
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 061 - AIRPORT OPERATIONS	Original Budget	Adjustment s	Revised Budget
061-0000-460-0300	AIRPORT SERVICE HANGAR	11,450	(4,639)	6,811
061-0000-460-0401	LAND LEASES	100,001	(72,000)	28,001
061-0000-460-0500	T-HANGAR RENT	71,654	(46,000)	25,654

061-0000-470-0101	100LL	111,971	(81,000)	30,971
061-0000-470-0102	JET-A	207,273	(57,000)	150,273
REVENUE	TOTAL	502,349	(260,639)	241,710
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 064 - NW LAW ENFORCE PLAN AGENCY	Original Budget	Adjustment s	Revised Budget
064-0000-591-4002	TRAVEL/PER DIEM/HOTEL	-	9,000	9,000
EXPENSES		-	9,000	9,000
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 070 - SALES TAX REDEDICATION	Original Budget	Adjustment s	Revised Budget
070-0000-591-4572	TRANSFER OUT TO STREETS			
		517,000	660,046	1,177,04 6
070-0000-591-4581	TRANSFER OUT TO DEBT SERVICE	2,395,92 2	(1,288,529)	1,107,39 3
EXPENSES				
		2,912,92	(628,483)	2,284,43
		2		9
		2 2021- 2022	2021-2022	9 2021- 2022
SPECIAL FUNDS	FUND 071 - CAPITAL IMPROVEMENT SPECIAL	2021-	2021-2022 Adjustment s	2021-
SPECIAL FUNDS 071-0000-491-0100		2021- 2022 Original	Adjustment	2021- 2022 Revised
	IMPROVEMENT SPECIAL TRANSFER IN FROM GENERAL	2021- 2022 Original Budget	Adjustment s	2021- 2022 Revised Budget
071-0000-491-0100	TRANSFER IN FROM GENERAL FUND TRANSFER IN FROM UTILITY	2021- 2022 Original Budget 125,000	Adjustment s	2021- 2022 Revised Budget
071-0000-491-0100 071-0000-491-0200	IMPROVEMENT SPECIAL TRANSFER IN FROM GENERAL FUND TRANSFER IN FROM UTILITY FUND TRANSFER IN FROM POLICE	2021- 2022 Original Budget 125,000	Adjustment s (125,000) (25,000)	2021- 2022 Revised Budget 0 175,000
071-0000-491-0100 071-0000-491-0200 071-0000-491-1200	TRANSFER IN FROM GENERAL FUND TRANSFER IN FROM UTILITY FUND TRANSFER IN FROM POLICE SALES TAX	2021- 2022 Original Budget 125,000 200,000	Adjustment s (125,000) (25,000)	2021- 2022 Revised Budget 0 175,000
071-0000-491-0100 071-0000-491-0200 071-0000-491-1200	TRANSFER IN FROM GENERAL FUND TRANSFER IN FROM UTILITY FUND TRANSFER IN FROM POLICE SALES TAX	2021- 2022 Original Budget 125,000 200,000 107,000 432,000 2021-	Adjustment s (125,000) (25,000) (5,000) (155,000)	2021- 2022 Revised Budget 0 175,000 102,000 277,000 2021-
071-0000-491-0100 071-0000-491-0200 071-0000-491-1200 REVENUE	IMPROVEMENT SPECIAL TRANSFER IN FROM GENERAL FUND TRANSFER IN FROM UTILITY FUND TRANSFER IN FROM POLICE SALES TAX TOTAL FUND 071 - CAPITAL	2021- 2022 Original Budget 125,000 200,000 107,000 432,000 2021- 2022 Original	Adjustment s (125,000) (25,000) (5,000) (155,000) 2021-2022 Adjustment	2021- 2022 Revised Budget 0 175,000 102,000 277,000 2021- 2022 Revised
071-0000-491-0100 071-0000-491-0200 071-0000-491-1200 REVENUE SPECIAL FUNDS	IMPROVEMENT SPECIAL TRANSFER IN FROM GENERAL FUND TRANSFER IN FROM UTILITY FUND TRANSFER IN FROM POLICE SALES TAX TOTAL FUND 071 - CAPITAL IMPROVEMENT SPECIAL	2021- 2022 Original Budget 125,000 200,000 107,000 432,000 2021- 2022 Original Budget	Adjustment s (125,000) (25,000) (5,000) (155,000) 2021-2022 Adjustment s	2021- 2022 Revised Budget 0 175,000 102,000 277,000 2021- 2022 Revised Budget
071-0000-491-0100 071-0000-491-0200 071-0000-491-1200 REVENUE SPECIAL FUNDS 071-0000-591-1009	IMPROVEMENT SPECIAL TRANSFER IN FROM GENERAL FUND TRANSFER IN FROM UTILITY FUND TRANSFER IN FROM POLICE SALES TAX TOTAL FUND 071 - CAPITAL IMPROVEMENT SPECIAL WAGES/PART-TIME	2021- 2022 Original Budget 125,000 200,000 107,000 432,000 2021- 2022 Original Budget 15,250	Adjustment s (125,000) (25,000) (5,000) (155,000) 2021-2022 Adjustment s	2021- 2022 Revised Budget 0 175,000 102,000 277,000 2021- 2022 Revised Budget 50,000
071-0000-491-0100 071-0000-491-0200 071-0000-491-1200 REVENUE SPECIAL FUNDS 071-0000-591-1009 071-0000-591-4501	TRANSFER IN FROM GENERAL FUND TRANSFER IN FROM UTILITY FUND TRANSFER IN FROM POLICE SALES TAX TOTAL FUND 071 - CAPITAL IMPROVEMENT SPECIAL WAGES/PART-TIME TRANSFER TO GENERAL FUND	2021- 2022 Original Budget 125,000 200,000 107,000 432,000 2021- 2022 Original Budget 15,250 180,000	Adjustment s (125,000) (25,000) (5,000) (155,000) 2021-2022 Adjustment s 34,750 320,000	2021- 2022 Revised Budget 0 175,000 102,000 277,000 2021- 2022 Revised Budget 50,000 500,000

SPECIAL FUNDS	FUND 072 - CAPITAL IMPROVEMENT STREETS	Original Budget	Adjustment s	Revised Budget
072-0000-591-1009	PART TIME WAGES	4		
		(8,521)	19,521	11,000
EXPENSES	TOTAL	(8,521)	19,521	11,000
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 074 - CAPITAL IMPROVEMENTS SALES TAX	Original Budget	Adjustment s	Revised Budget
074-0000-491-0200	TRANSFER IN FROM UTILITY FUND	0	795,000	795,000
REVENUE	TOTAL	0	795,000	795,000
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 074 - CAPITAL IMPROVEMENTS SALES TAX	Original Budget	Adjustment s	Revised Budget
074-0000-591-4005	ADMINISTRATIVE FEE	165000	85,000	250,000
074-0000-591-9201	CAPITAL PROJECT - WATER TREATMENT SYSTEM	-	72,050	72,050
EXPENSES	TOTAL	465.000	157.050	222.050
		165,000	157,050	322,050
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 084 - 2015 REVENUE NOTE RESERVE	Original Budget	Adjustment s	Revised Budget
084-0000-491-9100	TRANSFER IN FROM ECONOMIC DEV DISTRICTS	269,694	(83,694)	186,000
REVENUE		269,694	(83,694)	186,000
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 091 - ECONOMIC DEVELOPMENT DISTRICTS	Original Budget	Adjustment s	Revised Budget
091-0000-410-0100	TAXES - HOTEL OCCUPANCY	149,163	(149,163)	-
REVENUE	TOTAL	149,163	(149,163)	_
		2021-	2021-2022	2021-
		2022	2021-2022	2022
SPECIAL FUNDS	FUND 099 - SPORTS COMPLEX	Original Budget	Adjustment s	Revised Budget
099-0000-442-1901	FIELD RENTAL	53,218	(44,218)	9,000
099-0000-481-3000	CONCESSION COMMISSION	,	. , ,	•
		33,734	(13,734)	20,000

099-0000-491-0100	TRANSFER IN FROM GENERAL FUND	48,530	(48,530)	-
REVENUE	TOTAL REVENUE	135,482	(106,482)	29,000
		2021-	2021-2022	2021-
		2022	2021 2022	2022
SPECIAL FUNDS	FUND 104 - MULTIJURISDICTIONAL TASK FORCE	Original Budget	Adjustment s	Revised Budget
104-0000-591-1050	WAGES/OVERTIME	12,434	8,000	20,434
104-0000-591-3536	INFORMANT FEES	2,000	8,000	10,000
EXPENSES	TOTAL			
		14,434	16,000	30,434
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 122 - LCDBG POWHATEN WATER	Original Budget	Adjustment s	Revised Budget
122-0000-432-0900	STATE GRANT	250,000	(250,000)	-
REVENUE	TOTAL	250,000	(250,000)	_
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 139 - AIRPORT HANGAR 2010	Original Budget	Adjustment s	Revised Budget
139-0000-460-0300	AIRPORT SERVICE HANGAR		(4.000)	
REVENUE	TOTAL	5,556	(4,000)	1,556
REVENOL	TOTAL	5,556	(4,000)	1,556
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 140 - AIRPORT MAINTENANCE PROJECTS	Original Budget	Adjustment s	Revised Budget
140-0000-433-0300	FEDERAL GRANT	3,219,48 2	(3,204,482)	15,000
140-0000-470-0700	RW 7/25 - BI - RECONS/CONSTR	2,250,00 0	(2,250,000)	-
REVENUE	TOTAL	5,469,48	(5,454,482)	15,000
		2		

SPECIAL FUNDS	FUND 140 - AIRPORT MAINTENANCE PROJECTS	Original Budget	Adjustment s	Revised Budget
140-0000-591-9205	NEW PERIMETER FENCE	5,000	45,000	50,000
140-0000-591-9206	REHABLITATE DRAINAGE	5,000	45,000	50,000
140-0000-591-9210	OBSTRUCTION REMOVAL RW 7	2,500	42,500	45,000
140-0000-591-9216	RW 7/25 - BI - RECONS/CONSTR	-	3,000,000	3,000,00 0
140-0000-591-9217	AG RAMP/WASH RACK PROJECT	-	4,000	4,000
EXPENSES	TOTAL	12,500	3,136,500	3,149,00 0
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 143 - COMMUNITY WATER ENRICHMENT	Original Budget	Adjustment s	Revised Budget
143-0000-432-0900	STATE GRANT	20,236	(20,236)	-
REVENUE	TOTAL	20,236	(20,236)	-
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 148 - EAGLE BUILDING PROJECT	Original Budget	Adjustment s	Revised Budget
148-0000-481-3500	STATE - RENT PAYMENT	119,167	(98,167)	21,000
REVENUE	TOTAL	119,167	(98,167)	21,000
		2021-	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 148 - EAGLE BUILDING PROJECT	Original Budget	Adjustment s	Revised Budget
148-0000-591-2012	ARCHITECT/CONSULTING	-	18,000	18,000
148-0000-591-2502	ELECTRIC	5,500	5,000	10,500
148-0000-591-2504	GAS	750	2,000	2,750
148-0000-591-2603	REPAIRS/BUILDINGS & GROUNDS	825	6,000	6,825
148-0000-591-9218	CAPITAL PROJECT - DEPOT RENOVATIONS	0	759,856	759,856

EXPENSES	TOTAL	7,075	790,856	797,931
				-
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 149 - RAPIDES FOUNDATION 2021	Original Budget	Adjustment s	Revised Budget
149-0000-432-0000	STATE GRANT	50,000	(25,000)	25,000
REVENUE	TOTAL	50,000	(25,000)	25,000
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 160 - SALES TAX DISTRICT A	Original Budget	Adjustment s	Revised Budget
160-0000-591-4509	TRANSFER TO SPORTS COMPLEX	63,435	113,983	177,418
EXPENSES	TOTAL			
		63,435	113,983	177,418
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 162 - SALES TAX DISTRICT C	Original Budget	Adjustment s	Revised Budget
162-0000-414-0000	SALES TAX	180,000	(180,000)	-
REVENUE	TOTAL			
		180,000	(180,000)	•
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 163 - SALES TAX DISTRICT D	Original Budget	Adjustment s	Revised Budget
163-0000-414-0300	TIF DISTRICT D	66,801	(19,697)	47,104
REVENUE	TOTAL			
		66,801	(19,697)	47,104
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 182 - AMERICAN RESCUE PLAN ACT	Original Budget	Adjustment s	Revised Budget
182-0000-591-1017	AMERICAN RESCUE PREMIUM PAY	-	305,481	305,481
182-0000-591-1050	OVERTIME	-	25,000	25,000
182-0000-591-9230	CAPITAL PROJECTS - POLICE CRIME PREVENTION	-	475,000	475,000
EXPENSES	TOTAL	-	805,481	805,481

		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 206 - KNOCK KNOCK GRANT	Original Budget	Adjustment s	Revised Budget
206-0000-432-0900	STATE GRANT	10.045	(0.045)	1 000
REVENUE	TOTAL	10,845	(9,845)	1,000
REVENOL	TOTAL	10,845	(9,845)	1,000
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 206 - KNOCK KNOCK GRANT	Original Budget	Adjustment s	Revised Budget
206-0000-591-1050	OVERTIME	5,000	2,700	7,700
206-0000-591-4512	TRANSFER OUT TO SALES TAX POLICE	6,935	(6,935)	-
EXPENSES	TOTAL	11,935	(4,235)	7,700
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 212 - BJA BYRNE JAG POLICE AND NPSO	Original Budget	Adjustment s	Revised Budget
212-0000-433-0900	FEDERAL	32,339	(32,339)	_
REVENUE	TOTAL	,	, ,	
		32,339	(32,339)	-
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 220 - LWCF PARC NATCHITOCHES	Original Budget	Adjustment s	Revised Budget
220-0000-441-0000	GARBAGE COLLECTION	562,475	(562,475)	-
REVENUE	TOTAL	562,475	(562,475)	
		2021-	2021-2022	- 2021-
		2022	2021 2022	2022
SPECIAL FUNDS	FUND 220 - LWCF PARC NATCHITOCHES	Original Budget	Adjustment s	Revised Budget
220-0000-591-9215	LWCF - PARC NATCH GRT IMP	-	562,475	562,475
EXPENSES	TOTAL		562 <i>4</i> 75	E62 47F
		- 2021-	562,475 2021-2022	562,475 2021-
		2021-	ZUZ1-ZUZZ	2021-
SPECIAL FUNDS	FUND 311 - EMPLOYEE HEALTH INSURANCE	Original Budget	Adjustment s	Revised Budget

311-0000-491-0200	TRANSFER IN FROM UTILITY FUND	-	100,000	100,000
REVENUE	TOTAL	_	100,000	100,000
		2021-	2021-2022	2021-
		2021-	2021-2022	2021-
SPECIAL FUNDS	FUND 311 - EMPLOYEE HEALTH INSURANCE	Original Budget	Adjustment s	Revised Budget
311-0000-591-4009	INSURANCE CLAIMS	1,643,23 7	556,763	2,200,00 0
EXPENSES	TOTAL	1,643,23 7	556,763	2,200,00 0
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 312 - WORKMEN'S COMPENSATION	Original Budget	Adjustment s	Revised Budget
312-0000-591-2007	INSURANCE LIABILITY PREMIUM	94,456	25,544	120,000
EXPENSES	TOTAL	94,456	25,544	120,000
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 313 - POLICE BOND	Original Budget	Adjustment s	Revised Budget
313-0000-481-0000	MISCELLANEOUS INCOME	28,500	271,500	300,000
REVENUE	TOTAL	20 500	274 500	200.000
		28,500	271,500	300,000
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 313 - POLICE BOND	Original Budget	Adjustment s	Revised Budget
313-0000-591-3509	MARSHALL'S OFFICE	189,817	110,183	300,000
EXPENSES	TOTAL	103,017	110,100	300,000
EM ENGES	TOTAL	189,817	110,183	300,000
		2021- 2022	2021-2022	2021- 2022
SPECIAL FUNDS	FUND 314 - LIABILITY INSURANCE FUND	Original Budget	Adjustment s	Revised Budget
314-0000-591-2007				
	INSURANCE/LIABILITY/PREMIUM	525,214	34,786	560,000

314-0000-591-4009 INSURANCE CLAIMS

142,375 107,625 250,000

EXPENSES TOTAL

780,978 229,022 1,010,00

THIS ORDINANCE was introduced on May 9, 2022 and published in the Natchitoches Times on May 12, 2022.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same,

was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Elie, Nielsen, Smith, Harrington,

Petite

NAYES: None

ABSENT: None

ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Ordinance passed by a vote of 5 Ayes to 0

Nays this 23rd day of May, 2022.

Ronnie Williams, Jr., MAYOR TEMPORE Betty Smith, MAYOR PRO

Delivered to the Mayor on the 24th day of May, 2022 at 10:00 A.M.

Clarrissa Brown-Smith spoke in reference to Ordinance No. 031 of 2022.

The following Ordinance was Introduced by Mr. Harrington and Seconded by Mrs. Smith as follows, to-wit:

ORDINANCE NO. <u>026</u> OF 2022

AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF NATCHITOCHES FOR THE FISCAL YEAR JUNE 1, 2022 THROUGH MAY 31, 2023

WHEREAS, the fiscal year of the City of Natchitoches is from June 1 through May 31 of each year; and

WHEREAS, a budget has been prepared by the Finance Director, Clarissa Brown-Smith, and has been submitted by the Mayor, Ronnie Williams, Jr., to the City Council for review and consideration;

NOW, THEREFORE, be it ordained that the Natchitoches City Council does hereby adopt the budget for the fiscal year June 1, 2022 through May 31, 2023.

CITY OF NATCHITOCHES 2022 - 23 FY

General Fund	\$ 19,369,505.00
Proprietary Fund (Utility)	\$ 40,842,500.00
Special and Capital Project Funds	\$ 25,706,951.00

BE IT FURTHER ORDAINED, in accordance with L.R.S. 39:1305, the following specifies the Mayor's authority to make budgetary amendments without approval of the governing authority, as well as those powers reserved solely to the governing authority:

The Home Rule Charter of the City of Natchitoches states in part "... at any time during the fiscal year the Mayor may transfer part or all of any unencumbered appropriation balance among programs within a department, office, or agency. Upon written request by the Mayor, the Council may by ordinance transfer part or all of any unencumbered appropriation balance from one department, office, or agency to another..." (Section 5.05 D) Supplemental, emergency, and reductions of appropriations must be submitted to the Council for approval by Ordinance. (Section 5.05 A-C)

THIS ORDINANCE was introduced on April 11, 2022 and published in the *Natchitoches Times* on April 14, 2022.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Elie, Nielsen, Smith, Harrington, Petite

NAYS: None ABSENT: None ABSTAIN: None The following Ordinance was Introduced by Mr. Nielsen and Seconded by Mrs. Smith as follows, to-wit:

ORDINANCE NO. <u>032</u> OF 2022

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES, RONNIE WILLIAMS, JR., TO EXECUTE A THIRD LEASE AMENDMENT TO WATER TOWER OPTION AND LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, TO INCREASE THE SIZE OF THE LEASE PREMISES ("NEW PREMISES AREA") TO TENANT TO INCLUDE A 4' X 10' AREA TO ACCOMMODATE TENANT'S NEEDS FOR THE INSTALLATION OF A GENERATOR.

WHEREAS, the City of Natchitoches ("Landlord") and New Cingular Wireless PCS, LLC, successor by merger to BellSouth Mobility ("Tenant") entered into a Water Tower Option Lease Agreement dated November 6, 2003 ("Agreement"), which was amended by a **First Lease Amendment** on July 15, 2014, which was amended by a **Second Lease Amendment** on December 11, 2019 whereby Landlord leased to Tenant, certain Premises, therein described, that are a portion of the Property located at 200-B School Drive, Natchitoches, LA 71457; and

WHEREAS FURTHER, Landlord and Tenant desire to amend the Agreement to increase the size of the Lease Premises ("New Premises Area") to Tenant to include a 4' x 10' area to accommodate Tenant's needs for the installation of a Generator.

WHEREAS FURTHER, Commencing the first day of the month following commencement of installation within the New Premises Area ("Increase Commencement Date"), monthly rental payments shall be increased by Two Hundred Fifty and No/100 Dollars (\$250.00) per month, subject to further adjustments, if any, as provided in the Agreement; provided that the first such increased payment shall not be due until sixty (60) days after such Increase Commencement Date and provided further that, any partial month occurring after the Increase Commencement Date, the increased monthly rental amount shall be pro-rated.

WHEREAS FURTHER, Landlord and Tenant desire, in their mutual interest, wish to amend the Agreement as set forth in the attached Third Lease Amendment.

WHEREAS FURTHER, the City Council of the City of Natchitoches, Louisiana has reviewed and approved the attached Third Amendment, with Exhibits, and desires to authorize Mayor Ronnie Williams, Jr., to execute same; and

NOW, THEREFORE BE IT ORDAINED, by the City Council of the City of Natchitoches, Louisiana, that the Mayor of the City of Natchitoches, Ronnie Williams, Jr., is hereby authorized to execute the attached Third Amendment to the Water Tower Option and Lease Agreement.

THIS ORDINANCE was introduced on May 9, 2022 and published in the *Natchitoches Times* on May 12, 2022.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Elie, Nielsen, Smith, Harrington, Petite

NAYS: None ABSENT: None ABSTAIN: None The following Ordinance was Introduced by Mrs. Smith and Seconded by Mr. Petite as follows, to-wit:

ORDINANCE NO. <u>034</u> OF 2022

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES, LOUISIANA, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE **NATCHITOCHES COMMUNITY ALLIANCE** FOUNDATION D/B/A **NATCHITOCHES ECONOMIC** DEVELOPMENT ALLIANCE (NEDA), WHICH SAID MEMORANDUM PROVIDES FOR SERVICES TO BE THE NATCHITOCHES ECONOMIC PROVIDED BY DEVELOPMENT ALLIANCE., PROVIDING FOR A ONE TERM, **PROVIDING FOR** ADVERTISING, **YEAR** FURTHER PROVIDING FOR SEVERABILITY, AND **FURTHER PROVIDING** FOR A REPEALER EFFECTIVE DATE OF ORDINANCE.

WHEREAS, the City of Natchitoches (sometimes hereinafter referred to as the "City") is a Municipality located in the State of Louisiana, Parish of Natchitoches governed under a Home Rule Charter and a Code of Ordinances adopted by Ordinance No. 5 of 1977; and

WHEREAS FURTHER, the City of Natchitoches is specifically authorized under Section 1.06 of the Charter of the City of Natchitoches to provide for the general welfare, safety, health, peace and good order of the City, and further authorized under Section 1.07 of the Charter of the City of Natchitoches to enter into Joint Service Agreements or Cooperative Efforts with other governmental agencies; and

WHEREAS FURTHER, the Natchitoches Economic Development Alliance (sometimes hereinafter referred to as "Development Alliance") is a Louisiana not for profit corporation and has been designated as a 501C-3 entity by the IRS; and

WHEREAS FURTHER, the city and the Development Alliance both have an interest in promoting economic growth, commerce and tourism in the City and Parish of Natchitoches, Louisiana; and

WHEREAS FURTHER, the Development Alliance is strategically positioned to support the city in its efforts to grow its tax base by aligning resources and tools to foster an expanding and growing business and industrial sector, and the city desires to assist the Development Alliance in its goal to become the voice of economic development for Natchitoches Parish; and

WHEREAS FURTHER, the Development Alliance is in need of funds to move forward in its plan to promote economic development in the City and Parish of Natchitoches, and the City desires to provide funds in exchange for the services to be provided by Development Alliance; and

WHEREAS FURTHER, the Development Alliance has presented a Memorandum of Understanding between City of Natchitoches and the Natchitoches Economic Development Alliance (sometimes hereinafter "Agreement") a copy of which is attached hereto; and

WHEREAS FURTHER, under the terms of the Agreement, the Development Alliance will provide to following services to the City:

- 1) Maintain updated, professional, and useful economic development website for onestop information
- 2) Be the lead contact for economic development request for proposals and information
- 3) Lead the evaluation and development of business and industrial sites
- 4) Serve as local liaison for business retention and expansion visits in conjunction with LED and NLEP
- 5) Provide expertise, experience, and leadership for special projects and initiatives of the administration

WHEREAS FURTHER, in exchange for the above services the City agrees to the following pay schedule:

1) \$40,000 for FY June 2022 by May 2023

WHEREAS FURTHER, the term of this Agreement is one (1) year; and

WHEREAS FURTHER, the Agreement further provides that either party may terminate the Agreement with written notice within 60 days of the date of execution of the Agreement; and

WHEREAS FURTHER, under the general law and the Home Rule Charter of the City of Natchitoches, the City has the right, power, and authority to promote, protect, and preserve the general welfare, safety, health, peace and good order of the City; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the proposed Agreement, attached hereto, and is of the opinion that the Agreement with the Development Alliance will promote the health, safety and welfare of the citizens of the City and Parish of Natchitoches, Louisiana and the City Council desires to authorize the Mayor of the City of Natchitoches to execute same; and

WHEREAS FURTHER, the City Council of the City of Natchitoches desires to enter into this Agreement to help encourage and promote economic development in the City and Parish of Natchitoches; and

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Natchitoches, Louisiana, that the Mayor of the City of Natchitoches, Ronnie Williams Jr. is hereby authorized to execute the attached Memorandum of Understanding Between City of Natchitoches and the Natchitoches Economic Development Alliance, and in the event that the Mayor determines that the agreement should be terminated at the end of the any one year term, the Mayor is further authorized to provide the required notice to terminate the Agreement.

BE IT FURTHER ORDAINED that the terms of the Memorandum of Understanding between City of Natchitoches and the Natchitoches Economic Development Alliance, attached hereto, are approved and accepted by the City Council of the City of Natchitoches, Louisiana.

THIS ORDINANCE was introduced on May 9, 2022 and published in the Natchitoches Times on May 12, 2022.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

> **AYES:** Elie, Nielsen, Smith, Harrington, Petite

NAYS: None ABSENT: None None **ABSTAIN:**

THEREUPON, Mayor Ronnie Williams, Jr., declared the Ordinance passed by a vote of 5 Ayes to 0 Nays this 23rd day of May, 2022.

RONNIE WILLIAMS, JR., MAYOR BETTY SMITH, MAYOR PRO TEMPORE

Delivered to the Mayor on the 24th day of May, 2022 at 10:00 A.M.

Laura Lyles, President of Natchitoches Chamber of Commerce, explained the MOU Agreement in Ordinance No. 034 of 2022.

The following Ordinance was Introduced by Mrs. Smith at the May 23, 2022 City Council meeting as follows:

ORDINANCE NO. <u>036</u> of 2022

AN ORDINANCE TO DESIGNATE FUNDS FROM THE AMERICAN RESCUE PLAN FOR USE BY THE CITY OF NATCHITOCHES TO PROVIDE ASSISTANCE TO HOUSEHOLDS IN MAINTAINING HOUSING STABILITY AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Natchitoches (sometimes hereinafter referred to as the "City") is a Municipality located in the State of Louisiana, Parish of Natchitoches governed under a Home Rule Charter and a Code of Ordinances adopted by Ordinance No. 5 of 1977; and

WHEREAS FURTHER, Section 1310 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1310) requires that when "there has been a change in operations upon which the original adopted budget was developed, the governing authority shall adopt a budget amendment in an open meeting to reflect such change;" and

WHEREAS FURTHER, Section 2.10 of the Charter of the Home Rule Charter of the City, approved by the charter commission of the city on July 7, 1975 and the voters at the election of November 1, 1975, requires that any appropriation of funds by the City be enacted by an ordinance of the City Council of the City, acting as the governing authority thereof (the "Governing Authority"); and

WHEREAS FURTHER, the American Rescue Plan Act of 2021, enacted by the 117th Congress of the United States of America ("ARPA"), appropriated Two-Hundred Fifty Thousand Dollars (\$250,000.00) to the State of Louisiana, which was then appropriated to the City (the "ARPA Household Assistance Funding") for the purposes of providing assistance to households in maintaining housing stability services that enable eligible households to maintain or obtain housing, specifically by providing direct financial assistance to households within 200 percent of the federal poverty guidelines ("Impacted Households"); and

WHEREAS FURTHER, the Office of the Mayor of the City of Natchitoches is the proper recipient of the ARPA Household Assistance Funding as the instrument of the City most capable of properly distributing it to Impacted Households; and

WHEREAS FURTHER, it is the desire of this Governing Authority to appropriate the ARPA Household Assistance Funding to the Office of the Mayor of the City, to be expended by the Mayor of the City, or the administrative designee of the Mayor (the "Finance Director"), pursuant to the guidelines published by the United States Department of the Treasury in its final rule implementing the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act, effective April 1, 2022 (the "ARPA Guidelines").

NOW THEREFORE BE IT ORDAINED that the defined terms in the recitals of this ordinance (the "**Ordinance**") are incorporated herein; and

BE IT FURTHER ORDAINED, by the Natchitoches City Council, in legal and regular session convened, that it hereby appropriates the ARPA Household Assistance Funding to Office of the Mayor of the City, to be expended at the direction of the Mayor or the Finance Director, pursuant to the ARPA Guidelines; and

BE IT FURTHER ORDAINED, that the budget of the City be amended to reflect the receipt of the ARPA Household Assistance Funding and its designation for expenditure by the Mayor or the Finance Director, for the purposes of properly distributing it to Impacted Households; and

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon adoption; and

BE IT FURTHER ORDAINED, that if any provision of this Ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Ordinance which can be given effect without the invalid provisions, items or applications, and to this end the provisions of this Ordinance are hereby declared severable; and

BE IT FURTHER ORDAINED, that all Ordinances or parts thereof in conflict herewith are repealed.

Clarissa Brown-Smith explained and answered questions pertaining to Ordinance No. 036 of 2022.

The following Resolution was introduced by Mrs. Elie and Seconded by Mr. Petite as follows, to –wit:

RESOLUTION NO. 044 OF 2022

A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE AND ACCEPT BIDS FOR WEST NATCHITOCHES WATER MAIN REPLACEMENT, PHASE I

(BID NO. 0648)

WHEREAS, the City wishes to advertise for Public Bids for West Natchitoches Water Main Replacement Phase I (Bid No. 0648).

WHEREAS, sealed proposals shall be addressed to the City of Natchitoches, Office of the Director of Purchasing, P. O. Box 37, Natchitoches, Louisiana 71458 or received at the City of Natchitoches Purchasing Department, 1400 Sabine Street, Natchitoches, Louisiana; and

WHEREAS, the City of Natchitoches will accept sealed and electronic bids for the project until 2:00 pm on Thursday, June 30, 2022 at the Office of the Director of Purchasing, 1400 Sabine Street; and

WHEREAS, bids will be publicly opened and read aloud at 2:00 pm, on Thursday, June 30, 2022 held at the above mentioned Office of the Director of Purchasing; and

WHEREAS, upon receipt of proposals, the committee members consisting of Finance Director; Clarissa Smith-Brown, Director of Purchasing; Edd Lee, Utility Director; Matt Anderson and Betty Smith, Councilwoman at Large, are to review and make a recommendation of the bids received.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Ronnie Williams, Jr., Mayor, be and is hereby authorized, empowered and directed to order the publication of the above bid.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Elie, Nielsen, Smith, Harrington, Petite

NAYS: None ABSENT: None ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 23rd day of May, 2022.

Matt Anderson provided an explanation for Resolution No. 044 of 2022.

The following Resolution was introduced by Mr. Petite and Seconded by Mrs. Smith as follows, to –wit:

RESOLUTION NO. <u>045</u> OF 2022

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FOR THE PURCHASE OF A FORKLIFT/TELEHANDLER FOR THE PURCHASING WAREHOUSE (BID NO. 0638)

WHEREAS, the City of Natchitoches (CITY) awarded the bid to Scott Equipment on September 27, 2021 by Ordinance No. <u>044</u> of 2021 in the amount of \$116,000.00 for a Forklift/Telehandler for the Purchasing Warehouse (Bid No. 0638); and

WHEREAS, on May 4, 2022 Scott Equipment Company issued a Pricing Surcharge Update, hereinafter referred to as "Change Order No. 1"; and

WHEREAS, due to the continued challenging global and domestic economic conditions the manufacturer implemented an additional material surcharge for the ordered telehandler, more fully described in **Change Order No. 1**; and

WHEREAS, the agreement sum will be increased by this Change Order No. 1 in the amount of \$6,000.00 and the revised agreement total will be \$122,000.00; and

WHEREAS, the Purchasing Director, Edd Lee has recommended this change order; and

WHEREAS, the CITY is of the opinion that Change Order No. 1 is in the best interest of the CITY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Ronnie Williams, Jr., Mayor, be and is hereby authorized, empowered and directed to execute the referenced Change Order No. 1 to the agreement between the City of Natchitoches and Scott Equipment Company.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Elie, Nielsen, Smith, Harrington, Petite

NAYS: None ABSENT: None ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 23rd day of May, 2022.

Edd Lee spoke in reference to Resolution No. 045 of 2022. Nicole Gray asked a question to pertaining to the resolution.

The following Resolution was introduced by Mr. Harrington and Seconded by Mrs. Elie as follows, to —wit:

RESOLUTION NO. <u>046</u> OF 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEGAL SERVICES AGREEMENT WITH BARON & BUDD, P.C., COSSICH, SUMICH, PARSIOLA & TAYLOR, LLC, AND WASHINGTON & WELLS, ATTORNEYS AT LAW, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the City of Natchitoches ("City") desires to engage outside counsel Baron & Budd, P.C., Cossich, Sumich, Parsiola & Taylor, LLC, and Washington & Wells, Attorneys at Law ("Outside Counsel") to represent the City, including but not limited to its boards, commissions and agencies in this matter and seeks to enter into a Legal Services Agreement with the Outside Counsel in relation thereto; and

WHEREAS, The City, including its boards, commissions, or agencies, has the right and/or obligation to pursue claims for damages, compensation and other relief (the "Causes of Action") against the manufacturer(s) and supplier(s) of firefighting foam products (known as "aqueous film forming foam" or "AFFF") and/or other products containing per- and polyfluoroalkyl substances ("PFAS") (including perfluorooctanoic acid ("PFOA" or "C8"), perfluorooctane sulfonate ("PFOS"), and any other related compounds); and

WHEREAS, pursuant to Section 4.02 of the City Charter, the City Council of the City, acting as the governing authority of the City, desires that the Outside Counsel be retained as special counsel for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Natchitoches, in due, regular and legal session convened that the Mayor be and he is hereby authorized to execute, for and on behalf of the City of Natchitoches, a Legal Services Agreement with Baron & Budd, P.C., Cossich, Sumich, Parsiola & Taylor, LLC, and Washington & Wells, Attorneys at Law to provide legal representation, counsel and advice to the City of Natchitoches, substantially in accordance with the terms and conditions of the draft thereof attached hereto as Exhibit "A".

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared to be severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Elie, Nielsen, Smith, Harrington, Petite

NAYS: None ABSENT: None ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 23rd day of May, 2022.

Alex Washington and Brandon Taylor of Cassich Law Firm, spoke in reference to Resolution No. 046 of 2022.

The following Resolution was introduced by Mrs. Elie and Seconded by Mr. Petite as follows, to –wit:

RESOLUTION NO. 047 OF 2022

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE CITY OF NATCHITOCHES AND WILLIAMS EQUIPMENT SERVICES, LLC, FOR FY 2021-22 PHASE 1 STREET REHABILITATION

(BID NO. 0641)

WHEREAS, the City of Natchitoches (CITY) awarded the bid to Williams Equipment Services, LLC (CONTRACTOR) on March 28, 2022 by Ordinance No. <u>014</u> of 2022 in the amount of \$1,177,046.23 for FY 2021-22 Phase 1 Street Rehabilitation (Bid No. 0641); and

WHEREAS, on May 12, 2022 CONTRACTOR issued Change Order No. 1, fully described in Attachment "A"; and

WHEREAS, the contract sum will be increased by this Change Order No. 1 in the amount of \$130,370.29 and the revised contract total will be \$1,307,416.52; and

WHEREAS, the allotted Contract Time will be increase proportionally from One Hundred Eighty (180) Calendar Days to One Hundred Ninety-Nine (199) Calendar Days; and

WHEREAS, the project Engineer, Nick Verret, has recommended this change order; and

WHEREAS, the CITY is of the opinion that Change Order No. 1 is in the best interest of the CITY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Ronnie Williams, Jr., Mayor, be and is hereby authorized, empowered and directed to execute the referenced Change Order No. 1 to the agreement between the City of Natchitoches and the contractor, Williams Equipment Services, LLC.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Elie, Nielsen, Smith, Harrington, Petite

NAYS: None ABSENT: None ABSTAIN: None

THEREUPON, Mayor Ronnie Williams, Jr., declared the Resolution passed by a vote of 5 Ayes to 0 Nays on this 23rd day of May, 2022.

Financial Report provided by Finance Director Clarissa Brown-Smith.

Announcements:

- The next scheduled City Council meeting will be **Monday**, **June 13, 2022**.
- The offices of the City of Natchitoches will be **closed** on **Monday, May 30, 2022** for Memorial Day.

The meeting was adjourned at 6:57 p.m.	made a motion for adjournment and all were in favor
/s/	/s/
RONNIE WILLIAMS, JR., MAYOR	BETTY SMITH, MAYOR PRO-TEMPORE